

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, November 13, 2019 7:00 PM

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement** - Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.

- 3. FLAG SALUTE:** led by Mayor or presiding officer.

4. ROLL CALL

5. APPROVAL OF PRIOR MEETING MINUTES

- a. Regular and Executive Session Meeting Minutes of October 16, 2019

6. VISITORS

- a. Lu Pierro – Gravel Hill Road

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending: 10/18/19; 10/25/19; 11/01/19
b. Animal Control Officer – October 2019
c. Public Safety Director
d. Engineer's Report

8. CORRESPONDENCE / WRITTEN COMMUNICATIONS

9. PUBLIC COMMENTS

10. PUBLIC HEARING

11. OLD BUSINESS

- a. Fee Exemption Ordinance
b. Code Enforcement Officer

12. NEW ORDINANCE – 1ST Reading

13. NEW BUSINESS

- a. **RESOLUTION #2019-** : Refunding Delinquent Water Charges Collected Prior to Tax Sale to the Town of Clinton
b. **RESOLUTION #2019-** : Excavation Bond Refund – 2A Stires Way - Block 16, Lot 3
c. **RESOLUTION #2019-** : Appropriation Transfer
d. **RESOLUTION #2019-** : Approval of Fiscal Grant Cycle July 2020 – June 2025 for Municipal Alliances for the Prevention of Alcoholism and Drug Abuse – Grant Year 2020-2021
a. **Motion to Approve:** Maintenance Contract for Recording Equipment
b. **Motion to Approve:** 2020 Animal Control Services Contract

14. PAYMENTS OF BILLS

15. REPORTS

- a. Attorney's Report
b. Committee Report
c. Mayor's Report

16. PUBLIC COMMENTS

17. EXECUTIVE SESSION – Resolution #2019- Action may be taken following Executive Session

18. ADJOURNMENT